

MINUTES  
BOARD OF PSYCHOLOGY  
Thursday, November 19, 1992

ORAL EXAMINATIONS

CALL TO ORDER: The Virginia Board of Psychology oral examination orientation session was called to order at 8:00 a.m., Thursday, November 19, 1992, at the Department of Health Professions (DHP), 6606 West Broad Street, Board Room #2, 5th Floor, by the Chair, Henry Lee Carter, Esq.

Present: Henry Lee Carter, Esq.  
John G. Corazzini, Ph.D.  
Jacqueline M. Curtis, Ed.D.  
Michael S. Ito, Psy.D.  
Eugene F. Maleski, Ph.D.  
Pamela F. Oksman, Ph.D.  
David J. Weston, Ph.D.  
Martha S. Schulman, Ph.D.

Absent: Ms. Karen D. Russell

Staff: Evelyn B. Brown, Executive Director  
Jane Ballard, Administrative Assistant  
Lynne Fleming, Assistant Attorney General

Mr. Carter turned the meeting over to Dr. Corazzini, Chair of the Examination Committee, who briefed the examiners and adjusted team assignments.

Between 8:30 a.m. and 10:30 a.m., the examiners adjourned to the examination sites and conducted examinations for the following four candidates:

C. Richard Ellis, Ed.D.	Psychologist (Clinical)
James B. Garrett, Jr., Ph.D.	Psychologist (Clinical)
Gail C. Groy, M.A.	School Psychology
Jorge M. Rodriguez, Ph.D.	Clinical Psychologist

After conclusion of the oral examinations, the examination teams reconvened in the Board meeting.

MINUTES  
BOARD OF PSYCHOLOGY  
Thursday, November 19, 1992

BOARD MEETING

CALL TO ORDER: The Virginia Board of Psychology meeting was called to order at 10:47 a.m., Thursday, November 19, 1992, at the Department of Health Professions (DHP), 6606 West Broad Street, Board Room #2, 5th Floor, by the Chair, Henry Lee Carter, Esq.

MEMBERS PRESENT: Henry Lee Carter, Esq.  
John G. Corazzini, Ph.D.  
Jacqueline M. Curtis, Ed.D.  
Michael S. Ito, Psy.D.  
Eugene F. Maleski, Ph.D.  
Pamela F. Oksman, Ph.D.

STAFF PRESENT: Evelyn B. Brown, Executive Director  
Jane C. Ballard, Administrative Assistant  
Lynne Fleming, Assistant Attorney General

EXAMINATION  
COMMITTEE

MEMBERS PRESENT: David J. Weston, Ph.D.  
Martha S. Schulman, Ph.D.

ABSENT: Ms. Karen D. Russell

GUESTS: Suzanne C. Doherty, Ph.D.  
Jacqueline D. Driver, Ph.D.  
W. Bruce Welch, Ed.D.  
Donna D. Elder, Ph.D.  
Charles H. Holland, Ph.D.

A motion was made by Dr. Maleski and seconded by Dr. Ito that the Board of Psychology convene into executive session pursuant to Section 2.1-344.A(15) of the Code of Virginia for the purpose of discussing oral examinations.

A motion was made by Dr. Ito and seconded by Dr. Oksman that the Board convene into open session. Dr. Maleski certified in a motion that was seconded by Dr. Oksman that the Board discussed only issues, exempt from the Freedom of Information Act while in executive session. A vote was taken and the motion passed unanimously.

A motion was made by Dr. Ito and seconded by Dr. Maleski to accept the recommendations of the

examination committees. A vote was taken and the motion passed unanimously. The oral examination results are listed in Attachment A.

MINUTES:

A motion was made by Dr. Oksman and seconded by Dr. Maleski to accept the minutes of the September 17, 1992, meeting as amended (correct spelling: Oberg). A vote was taken and the motion passed unanimously.

INTRODUCTIONS:

Dr. Corazzini introduced members of the Examination Committee who assisted the Board with oral examinations: Dr. Martha Schulman and Dr. David Weston. Drs. Corazzini, Schulman, and Weston addressed the Board concerning the following issues:

- Evaluation of past examinations for reliability and validity.
- Issuing an RFP to contract the state examination.
- Plans for one more written examination.
- Next examination committee meeting is tentatively scheduled for Friday, February 12, 1993, pending board approval.

A motion was made by Dr. Corazzini and seconded by Dr. Ito to allocate up to \$1,600 to complete a reliability evaluation. A vote was taken and the motion passed unanimously.

A motion was made by Dr. Corazzini and seconded by Dr. Ito to prepare an RFP for a state examination. A vote was taken and the motion passed unanimously.

A motion was made by Dr. Oksman and seconded by Dr. Corazzini that the examination committee prepare a written examination for April, 1993.

A motion was made by Dr. Curtis and seconded by Dr. Ito that, if necessary, the examination committee prepare a written examination for October, 1993.

Dr. Corazzini distributed and discussed the results of the October 21, 1992, National Examination, state jurisprudence examination, and state essay examination (Attachments B through D).

A motion was made by Dr. Oksman and seconded by Dr. Ito to accept the results of the examination committee as presented for the written examinations (national, state jurisprudence, and state essay). A vote was taken and the motion passed unanimously.

LUNCH: Past Board members (Dr. Driver, Dr. Welch, Dr. Elder, and Dr. Holland) were honored at lunch and plaques were presented.

BOARD OF  
HEALTH  
PROFESSIONS

Dr. Oksman reported that the Board of Health Professions is studying the dual licensure issue and discipline procedures for all Board members.

DISCIPLINE  
COMMITTEE

Dr. Maleski reported that the informal conference committee composed of Drs. Oksman and Maleski held a hearing on November 12, 1992. A consent order was offered and the results will be reported at the January meeting.

AASPB  
MEETING

The AASPB meeting will be in February in San Francisco. The Board is considering the idea of sending two representatives.

APPLICATION  
PACKAGE:

The Board reviewed "Section B -- General Information" of the Application Package and decided to have the section remain as is.

BUDGET:

The Board of Psychology budget will be discussed at the January, 1993, meeting, when the Board will set fees necessary to increase the Board's revenue for 1992-94 biennium.

REGULATIONS:

After reviewing the proposed regulations, the Board made two changes.

Section 2.1.D.2.c.

A motion was made by Dr. Ito and seconded by Dr. Maleski to remove the requirement for applicants to submit three letters of endorsement. A vote was taken and the motion passed unanimously.

Section 2.2.A.2.a.(3)

A motion was made by Dr. Oksman and seconded by Dr. Corazzini to remove the phrase January 1, 1993. A vote was taken and the motion passed (Opposed: Dr. Maleski and Dr. Ito).

A motion was made by Dr. Oksman and seconded by Dr. Corazzini to accepted the proposed

regulations as presented with the two revisions. A vote was taken and the motion passed (Opposed: Dr. Maleski and Dr. Ito).

A motion was made by Dr. Corazzini and seconded by Dr. Oksman to accept the summary and responses to the oral and written comments as presented. A vote was taken and the motion passed unanimously.

**CREDENTIALS:** A motion was made by Dr. Oksman and seconded by Dr. Ito that the Board of Psychology convene into executive session pursuant to Section 2.1-344.A(7) of the Code of Virginia for the purpose of discussing credentials.

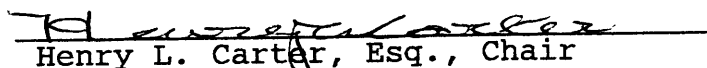
A motion was made by Dr. Maleski and seconded by Dr. Ito that the Board convene into open session. Dr. Maleski certified in a motion that was seconded by Dr. Oksman that the Board discussed only issues, exempt from the Freedom of Information Act while in executive session. A vote was taken and the motion passed unanimously.

**RESIDENCY:** The Board reviewed residency requests and clarified again that an individual's residency does not begin until approved by the Board.

**MISCELLANEOUS:** It was requested by Dr. Oksman that "Licensed School Psychologist" under the Board of Education be placed on the next agenda.

It was requested that the Bylaws Committee have a draft of bylaws to present at the January meeting.

**ADJOURNMENT:** A motion was made by Dr. Ito and seconded by Dr. Corazzini to adjourn the meeting. A vote was taken and the motion passed unanimously. Mr. Carter declared the meeting officially concluded at 3:40 p.m.

  
Henry L. Carter, Esq., Chair

  
Evelyn B. Brown, Executive Director